TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, Chair, MAG Transportation Safety Committee

SUBJECT: <u>MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA</u>

Tuesday, January 16, 2007 - 10:00 a.m.

MAG Office Building, 2nd Floor, Cholla Room

302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key (#). If you require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

- 1. Call To Order
- 2. Approval of November 21, 2006 MAG
 Transportation Safety Committee Meeting
 Minutes
- 2. Approval of November 21, 2006 MAG Transportation Safety Committee meeting minutes.

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Governor's Traffic Safety Advisory Council activities
- Regional Transportation Safety Workshop
- Older Driver Street Name Sign Project
- Committee meeting schedule for 2007 (See Attachment One)

5. <u>Mid-Block Roadway Crossing Treatments</u> Protocol

An on-going MAG consultant project is developing a Comprehensive Bikeways Plan Update. A task in this project calls for the development of a protocol for suitable treatments to accommodate the mid-block crossing of arterial roadways by pathway users. This topic was briefly discussed at the September 21, 2006, meeting and some concern was expressed by some members. A a draft document was circulated to the committee on November 29, 2006. All comments received were forwarded to the consultant. The revised draft final document will be presented by the consultant.

3. For information.

4. For information and discussion.

5. For information and discussion

6. <u>Chairman's Report on SAFETEA-LU Focus</u> <u>Group Meeting held in Washington, D.C.</u>

A focus group meeting was held recently in Washington, D.C. on the provisions included in the new SAFETEA-LU Act. The MAG region was represented at this event by Chairman Maki. He will provide a brief report on the event.

7. Regional Transportation Safety Information Management System - Phase 1 Project

A consultant project was initiated recently to develop a Table of Common Definitions for data fields in the state's crash database. Transportation safety stakeholders in the region and the state have recognized this as an essential first step towards systematic crash data analysis. The project and its tasks will be presented to the committee by the consultant.

8. <u>Safe Routes to School (SRTS) Grant</u> Proposals

At the last committee meeting it was agreed that three SRTS grant proposals would be submitted by MAG to ADOT. These have now been consolidated into two proposals. The first proposal would seek funds for the 2007 Regional School Crossing Guard Workshop, and the duplication and distribution of the Crossing Guard Training Video. The second proposal involves the procurement and distribution of collateral material for use at school safety events. The details of the two proposals will be presented to the committee.

9. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

6. For information and discussion.

7. For information and discussion

8. For information, discussion and possible action.

9. For information and discussion.

10. Next Meeting

The next meeting will be held on March 20, 2007 at 10:00 AM.

11. Adjournment

10. For information.
